



**City of Scottsdale
Environmental Quality Advisory Board
Regular Agenda**

Notice and Agenda

**5:00 p.m., Wednesday, May 17, 2006
Community Design Studio
7506 E. Indian School Rd.**

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| 1) Call to Order | Vice Chair Spector |
| 2) Roll Call and Approval of 4/14/06 meeting/retreat minutes | Vice Chair Spector |

Board Members

Daniel Basinger (Chair)
Michele Cohen

Jay Spector (Vice-chair)
Ron Hand
James Mulloy

Brian Munson
Dr. Jimmy Leung

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| 3) Public Comment | Vice Chair Spector |
| Citizens may address the members of EQAB during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits EQAB from discussing or taking action on an item that is not on the prepared agenda. | |
| 4) Recommend revised list of EAC members for Mayor/Council approval | Vice Chair Spector |
| 5) Recommendations for Ron Hand's second term Board opening | Vice Chair Spector |
| 6) Revised EQAB committee By-Laws | Vice Chair Spector |
| 7) EQAB Board Retreat Strategic Work Plan | Vice Chair Spector |
| 8) Energy Advisory Committee Strategic Direction | James Mulloy/Jimmy Leung/Chuck Skidmore |
| 9) Update -- Sustainability Indicators Report | Larry D. Person |
| 10) Debrief -- <i>EnviroKidsFest '06</i> | Larry D. Person |
| 11) Update -- Environmental Legislation | Larry D. Person |
| 12) Standing Committee Reports | |
| Green Building Advisory Committee | Michele Cohen/Ron Hand |
| Water Advisory Committee | Brian Munson |
| Energy Advisory Committee | Jim Mulloy/Jimmy Leung |
| 13) Updates and Reminders | Vice Chair Spector |
| Board Member suggestions for environmental topics on future agendas | |
| Next Meeting is Scheduled for 6/21/06 | |
| 14) Adjournment | Vice Chair Spector |



Persons with a disability may request a reasonable accommodation by contacting the Environmental Office at 480-312-7013. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.